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5. Watched Lee at her home
6. She watched other kids
7. he was very young not much to tell of him
8. Lee did not need much attention
9. Lee interacted with her son seemingly appropriately
10. Mentioned again that Lee did not need much attention
11. He seemed to smile often
12. Lee Sr. would drop him off on the way to work because he left the latest, and G would pick him up
13. Lee seemed to be a pretty average youngster
14. Lee always came fully prepared for the day, the parents did not often leave anything behind that he needed
15. Family was always there to pick him on time and drop him off on time every morning
16. Lee sr. dropped off the most as he was the last to leave for work
17. After she stopped sitting for Lee she would see him at Kroger occasionally,
  - a. Always friendly if you spoke to him initially, he never seemed to initiate interactions
18. Always remember Lee being a very quiet child
19. Know G a long time
  - a. she hard working
  - b. attempted to bring Lee up correctly
  - c. she tried to protect her kids
  - d. always there for Lee
  - e. she was a good mother

**Arlene Goines - babysitter**

1. Watched Lee from approx. 8 mos to 4 yrs.
2. Lee always quiet and meek
3. Displayed no violence, even to the other kids
  - a. no pushing or shoving or hitting as a young child
4. This is out of character for a child, to display no aggression whatsoever
5. Saw him off and on throughout the years, when he at work, he always quiet, humble and meek
6. G would drop him off, sometimes Robin dropped him off
  - a. mostly G
7. Robin would mostly pick Lee up after school
  - a. G was working at General Motors
  - b. Robin was around 14 or 15
8. Most of the children were the same age
9. Lee appeared to be somewhat "slow" - learning
  - a. the other kids seemed to pick things up faster than Lee did

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b. didnt seem to learn as fast

10. G may have sent him to private school at first to maybe get him extra help

11. Lee seemed to be developmentally on task - he seemed to walk and talk on time

12. Lee was slow in things like reading

13. Lee did not participate in any activities with his peers

a. no real peer relations

b. he had one boy that he did play with somewhat

c. Lee avoided the other childre

14. If other kids took something from him he would just let them have it

a. Lee never took the things back

b. he never fought back or stood up for himself

15. Lee would not initiate interactions and would avoid children who would

16. Lee did not seem to understand what the other children were playing or doing

17. Lee mostly played by himself

18. Lee had no favorite or special games or toys

19. Lee never had a security blanket or anything that resembled a security "blanket"

20. If hug Lee he would hug you back - but seemed like he did not want to

a. he would not seek out affection

21. See when he was older, he would talk to you if you talked to him first

22. If he hurt or sad - he would cry - he seek support

23. Felt that he was far too close to his mother

a. this was unusual compared to the relationship that other parents had to their children

24. When G dropped him off he never cried or looked like he missed her (RAD?)

a. maybe because he was so young

25. Never really had ani interaction with Lee Sr.

26. Lee Jr. never displayed any type of anger or jealousy, that she could remember

a. nothing that he was possesive about

27. Lee was far too giving for his own good

a. always ready to give things away

28. Lee always a follower

a. even kids that were ;younger than he could lead him around very easily

29. Lee got along better with the younger children

a. may have been socially behind

30. Not sure waht became of Lee once she stopped sitting for him

31. Not sure how he did in school

32. Always seemed to be doing what he was supposed to be doing at Kroger

a. Lee always laid back - slow

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b. Lee looked like a kid who did not like what he was doing but he was doing it anyway

33. Lee was always cleaning or carting

a. never saw Lee on the register or bagging - (saw him 2 or 3 times a month) he never seemed to work his way up to register or bagger - other kids would get to register or bagger before Lee - even if they started after him

34. Lee always dragging - like he was doing things because he had to - not because he wanted to this was not what he wanted to do

35. Lee never identified with a profession as did the other kids ie policeman, fireman doctor

a. Lee was always quiet

36. Lee Sr. and Lee Jr. are identical in quietness

37. Lee always seemed to hold things inside

38. Lee seemed to be a sad child

39. Lee had a flat affect

40. When Lee was picked up in the afternoon he acted as if he were glad to see them - however he was never excited to see them

41. Lee was always older than the children he hung around with

a. Lee never a leader even as a child

b. not sure what he was like when he got older

c. He was always a follower

42. As a youngster if he were hurt or sad he would ask for his mother, never his father

43. Lee would always talk about his mother, never spoke about his father

44. When Lee watched things like Sesame Street he could sit and watch the entire show quietly - however he seemed never to fully understand or catch the things that were going on on the show

45. Sometimes Lee would "tune" you out if you talked to him

a. if he did not understand something he would not ask to have it explained

b. he would not voluntarily come to ask about anything, you always had to got to him

46. He did not seem sad or depressed - he just never as excited or active about things as the other kids were

47. If he had anything to be sad about it was probably his parents relationship

48. Lee Sr. drank alot

a. more than average

b. saw him drunk often

c. drank while he was working for Arlene putting on a family room

d. did most of his drinking out, not at home

e. when drunk he would get "loopy" - not violent

f. he did not seem to handle liquor well

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49. Never knew of Lee Jr. to be drinking or anything

**Robin - Sister**

1. Lee was spoiled, he was the only son
  - a. he was pampered
  - b. VERY sheltered - no allowed to explore hi world
2. Seemed to have fairly normal developement
3. Robin spent much time with Lee doing the things his mother did want to or could not do
  - a. Robin attended field trips with Lee's class
4. Lee was not very social - very noticable around the fifth or sixth grade
  - a. stuck mainly to himself
5. He seemed like he wanted to avoid people
  - a. he did not want negative attention
6. Robin was 11 yrs old when Lee was born
  - a. jealous when Lee arrived
7. Problems of Lee began when the neighborhood bully singled Lee out
  - a. Lee did not want Robin to step in and help him, seemed he wanted to not look like a coward
8. G sheltered Lee more than was normal
  - a. Lee did not have chores until he was 14 or 15
9. G babied Lee
  - a. she did not seem to know how to raise a boy
  - b. Lee was the youngest of the children and the only boy
  - c. **G did not seem to want him to grow up**
10. Lee was not happy about the divorce
  - a. Lee wanted his parents to get back togethre very badly
  - b. he semed to adjust
11. Lee Sr. spoiled him also
  - a. gave him everything
12. Lee Sr. used material ggoods to buy Lee's affection
13. Lee was sad over the divorce but he never seemed to express it
14. **Lee was never very affectionate - always had to approach him**
15. **Lee always seemed to prefer not to be touched or hugged or have any type of physical affectionate contact with anyone**
16. Lee seemd to have a flat affect and seemed to be withdrawn
  - a. **Lee suppressed many of his feelings**
17. G was very domineering
  - a. noone ever really was allowed to express their opinion around her
18. Around the age of 17 Lee began running with a "crazy" group
19. Not really sure if Lee ever really greived over the divorce of his parents
  - a. Lee always wanted to be "Mr. Macho"

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b. he never wanted to talk about the divorce

20. Lee never really expressed feelings to anyone - ever

21. LEE NEVER HAD ANY REAL QUALITY BONDING TIME WITH G OR ANYONE

a. Lee was never really close to anyone

22. Lee grew close to Erik as the grew up

23. Not sure why Lee failed the 4th grade

a. may have been a maturity thing

24. Lee was basically a good kid up until the 9th or 10th grade (about 16 yrs old)

25. He wanted to be with the in crowd for the girls and the attention

a. wanted positive attention

26. Lee never really seemed to get used to the attention

27. Never any real relationship between Lee and Lee Sr.

a. never any quality time with Lee Sr.

b. many times Lee Sr. was not even home when Lee came to visit, Lee would spend the time with his step-mother

c. sometimes Lee Sr. would take him boating - but this was rare

28. Lee Sr. did not know how to relate to kids

a. Lee Sr. never lived with any of the kids that he fathered

b. Lee Sr. was like a child himself

29. Lee Sr. did not visit Lee very often

30. Lee Sr. seemed to drink often

a. weekends

b. beers throughout the week

c. never seemed to cause any real problems

d. seemed to be a "social" alcoholic

e. he drank with friends - whenever he and his friends got together they would drink

f. alcoholism runs in Lee Sr.s family (his brother died of psoriasis)

g. classify him as a borderline alcoholic

31. Not sure if Lee and Betty got along

a. she did not seem to care for Lee in the beginning

b. she seemed to belittle him

c. she never had any children, and yet she seemed to think that she had all the answers when it came to childrearing

32. Lee and Betty seemed to get along better after Lee moved in with his father

a. Lee would tell Robin, "She does not want me ther, but I just have to learn to accept this"

33. Lee Sr. would ship Lee of to other people, or just nmot be there toward the end of Lee's stay there. Ther was definitely no quality time spent together.

34. Lee never had any real close friends

a. noone was ever good enough for Lee, according to G

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b. G was not your Kool-Aid mother

c. Lee did have one person who was the closest thing to a friend when he was little

35. Lee always did seem to get along better with the younger people

36. When Lee began acting out in school, when he was not attending, Robin pretty much broke off her relationship with Lee

37. Lee's favorite things to do were Nintendo and Atari, anything that he could be alone and do

a. even in groups Lee would like to be left alone, not talk to anyone

38. Lee never seemd to have any confidence in himself

a. he a low self esteem

39. Lee very introverted

40. Lee was sheltered all of his life at G's, at Lee Sr.'s he had all of the freedom in the world

41. WORDS TO DESCRIBE LEE: SHY - INTROVERTED - FLAT - SPOILED

### **McDaniels - neighbors**

1. Mr : known G since 1968

a. Lee about 8 yrs old when they moved next to each other

b. Lee at Central Baptist when they moved into the neighborhood

c. Lee left Centrla baptist to go to Rex Ralph

d. Gand Lee Sr. were divorced by the time that she moved into the neighborhood

2. Mr : When Lee came home from school he would stay in the house all of the time

a. G was at work in the evenings

3. Mrs: Lee had a few friends when he was younger

a. Lee mostly played at the McDaniels'

4. Mr : Another child in the neighborhood was Lee's age - Mike

a. Ramon was another child

5. Mr : Things Lee liked to do: Basketball, video, Monopoly, Race Cars, Volley Ball

a. Lee was an average ttype of child in terms of competition

6. Much interaction with the McDaniels - (psuedo-family)

7. Mr and Mrs: What was Lee like - quiet, very polite, obedient

a. went to church

8. Mr : Lee was an adopted nephew, a "godson"

9. Mrs: Lee got along with all other kids

a. Lee got along with all people very easily

10. Mr : took Lee under his wing

a. Lee and Jr would spend the night together

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- b. Jr about 6 to 7 years younger than Lee - however they were very close
- 11. Mrs: Lee would stick up for Jr
- 12. Mrs: Dante was the neighborhood bully - Lee had problems with this boy
- 13. Mr and Mrs: groups in the neighborhood would pick on Lee
  - a. Lee got jumped many times
  - b. guys would pick fight with Lee
  - c. Lee never really seemed to start things
    - 1. always wanted to back off
    - 2. Lee always seemed very frightened of these individuals
  - d. Lee C. was another neighborhood bully
    - 1. kid Lee had the problems with beginning in the fifth grade
    - ii. Lee C. mother would never admit that her child started any problems
- 14. Mr : Lee would avoid fights unless he was pushed into a corner and he had no choice
  - a. would have to at the extreme before Lee would fight back
- 15. Mrs: Lee was the target because the bullies knew that he had no brothers or father that would back him up and Lee was much smaller than the other kids
  - a. Lee teased that he was a mommas boy
  - b. things were building up in Lee
- 16. Mr and Mrs: Kids who lived in the neighborhood would have relatives would come in to the neighborhood and would pick a fight with Lee
  - a. EVERYONE KNEW LEE WAS A PUSHOVER
- 17. Mr : the boys picking on Lee were his age or a little older
  - a. these kids were street-wise, mean kids
- 18. Mr: some of the kids who picked on Lee had gang type of features
- 19. Mrs: would have been bad for Lee to stand up for himself because of the gang activity
- 20. Mr: Lee was competitive, however he never got angry or flew off of the handle during competitive games
- 21. Mrs: G not want Lee to fight
- 22. Mrs: Lee Sr - not really a father
  - a. never had time for Lee
  - b. no real male role models for Lee
- 23. Mr : I was almost a father to Lee
  - a. Lee would open up to me
- 24. Mr: Kids from Winton Terrace would hang out in the neighborhood
- 25. Mr and Mrs: Lee did not know how to stand up for himself
- 26. Mr : Lee Sr never seemed very concerned about Lee
  - a. Lee Sr seemed to be more concerned with himself
  - b. Lee Sr would come to get Lee for a visit, however he would spend little or no time with him

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c. G would talk to Betty about Lee, she knew more about what was going on with Lee than did Lee Sr

27. Mr: spoke with one of Lee Sr. drinking buddies, they used to spend much time on the boat drinking.

a. Lee Sr and his friends would drink in front of Lee

i. never were any other children there, only Lee

b. Lee Sr used to be with differnt women, besides those he was married to

28. Mr: Lee would open up to me

29. Mr: on one occassion Lee fought back against the kids

a. would walk to school along different routes because kids would want to fight with him

b. kids used to terrorize G's house

30. Mrs: Lee 16 years old a bunch of boys jumped Lee and beat him up on his way home from work

a. G amy have had to take Lee to the hospital (?)

b. Lee would not talk about the fight

c. Lee had the trouble on the bus with the brass knuckles the next day

i. some boys on the bus-gave Lee the brass knuckles to go after the boys who beat him up.

ii. THIS WAS THE FIRST TIME THAT LEE STOOS UP FOR HIMSELF

d. Lee's friends would encourage Lee tofight back and stand up for himself

e. the kids knew that Lee had no backup or would not fight

31. Mrs: Mike Jr and Donovan were Lee's friends

32. Mr: was Lee's father figure

33. Mrs: Lee wanted to be friends with other kids, they did not want to however

34. Mr: Lee was known as a Momma's Boy

a. G would handle fights for Lee

b. Lee did not know how to fight back appropriately

35. Mr: Lee could win a fight iof he wnated to, however he did not know how to

36. Mr: when Lee had the meeting at school with the principal and the superintendant, G asked Mr to go with them

a. this was after the brass knuckle incident

b. G and Mr found about the skipping of school at this point

37. Mr: saw Lee mostly on the weekends

38. Mrs: saw Lee as doing OK

39. WORDS TO DESCRIBE LEE: humble, meek, polite, non-argumentative, fun to be with, very low self esteem, tolerant

40. Mr: UNUSUAL THING ABOUT LEE, A BOY OF HIS AGE HAVING FRIENDS THAT WERE MUCH YOUNGER THAN HE, AND HE WANTING THEM TO HANG AROUND

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41. Mrs: Lee would always give the children sound advice about not fighting
42. Mr: Lee was always the peacemaker
  - a. Lee was not very manly because he would not fight
43. Mr: DESCRIBE LEE: flat affect, no real mood swings, always seemed sad
44. Mr: G would always talk to him about the fact that Lee Sr was not involved and that he needed to be more involved
45. Mr: Saw little of Lee the last two years prior to the incident
46. Mr: always could find Lee at either home or school
  - a. no real friends his own age
47. Mrs: Lee's true friends were Mike Jr. and another kid named Mike who lived down the street
48. Mr and Mrs: INCIDENT: could not have been Lee, even people in the neighborhood say they cant believe that he would have done that
49. Mrs: G and his sister were/are good people
50. Mr: about one year ago G and Lee attempted to work out the problems
  - a. G was stern about the rules
51. Mrs: Lee was smart
  - a. he is intelligent
  - b. Lee found friends that would accept him - may not have been real "friends"
  - c. Lee could not get along with kids his own age
52. Mr: Lee was not a street kid
53. Mr: don't know what could have gone wrong
  - a. McDaniels still feel close to Lee
  - b. Lee always saw Mike Jr. was a little brother
54. Mr: Lee did not like living with his father
  - a. he was there because he could not follow his mothers rules
55. Mr: Lee was letting kids into the house, and stuff was ending up missing from his mothers house
56. Mrs: Lee would never talk back to his mother
  - a. Lee would always drop his head and say "Yes, m'am/sir", "No, m'a/sir"
57. Mrs: always felt that Lee would turn out OK
  - a. Gand his sister were always there for him
58. Mr: Lee did not like his father's neighborhood
59. Mr: LEE NEVER TALKED ABOUT A GOAL OR GROWING UP TO BE SOMETHING
  - a. LEE NEVER HAD ANYTHING WITH WHICH HE IDENTIFIED
60. Mr: Lee was an excellent basketball player
61. Mr: never knew if Lee had talents
  - a. he was very good in creative writing
  - b. he was good in math
62. Mr: (IF YOU TALKED TO OR LECTURED LEE DID HE TUNE YOU OUT?)

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Never really tuned you out, when you talked to him

63. Mr: Lee always looked like he was simply trying to make it through the day

a. he had three houses in the neighborhood that he considered safe houses

64. Mr: when kids jumped Lee he never said that he was going to get them

a. he never said that he was mad or that he wished they would die or that he hated them for beating him up

i. THIS WAS VERY UNUSUAL FOR KIDS (Mr said this)

b. WHEN KIDS WOULD BEAT HIM UP HE WOULD STILL, IF HE SAW THEM OUT, SMILE AND WAVE AT THEM

i. he always said it was over

c. Lee never would strike back or say bad things about them

65. Mr and Mrs: would take and pick him up from work at times

66. Mrs: I'm not his natural mother, but I was a mother figure for him

a. we were like Lee's real family

67. Mr: Lee never played sports

a. G was very protective

b. Lee had athletic ability, but he would never play

i. G would discourage this

**Erik Moore - nephew - Vernena - sister -(she there part of the time with Erik)**

1. age 9 Lee used to come over to Vernena's house and there Erik and Lee would hang around together

2. age 11 Lee pretty much stopped coming over

a. kept in contact over the phone

b. began doing music (rap) together, would do it over the phone

c. music was about the social ills, was not popular type of rap or gangsta rap

d. would hook up occasionally

3. age 14 or 15 Erik became involved in the church

a. attempted to influence Lee

b. Lee objected

c. Lee not know about the church

d. Erik wanted to do Christian rap, Lee did not

4. age 16 or 17 contact became very sporadic, Lee was with his friends

5. age 17 Lee and Erik went to Woodward together

a. Lee would not go to school much

b. Lee was hanging out with his friends

c. sometimes Lee would drink and smoke when he was skipping

6. age 16 or 17 he stole a car

7. Lee would talk to Erik that he was going to "hit a liq" (hit a liquor store)

8. Lee would talk about committing crimes, he was more talk than action though

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9. Lee was very scared of getting caught
10. Lee would not be the one to initiate conversation
11. ABOUT THE GROUP FROM MT. HEALTHY:
  - a. the group was made of kids who wanted to fit in
  - b. "wanna be" mentality
  - c. Mt Healthy was the "out" crowd
  - d. wanted to be like the kids at Woodward
  - e. Erik not part of this crowd
12. age 17 - alcohol and drugs
  - a. Erik stopped doing music with Lee
13. Lee would buckle under peer pressure
14. Lee would follow the crowd, however he always wanted to look like he was the one in charge, wanted to be the trend setter
15. MONEY: Lee got a check every month from Socl. Sec.
16. As a child:
  - a. Lee was competitive
  - b. Erik was Lee's main friend, and Lee was Erik's
  - c. friends in the neighborhood; 1 or 2
  - d. Lee never said much about fights in his neighborhood
17. WHAT LEE WANTED TO BE WHEN HE GREW UP:
  - a. age 15 he talked about wanting to be a musician
  - b. as a kid he talked about construction like his father
- 18 WHAT HE DID AS A KID:
  - a. videos, movies, drawing, music
    - i. draw pictures of cars
    - ii. cahracters - musicians, superheros
19. age 9, G was working
  - a. over to Vernena's during the summer - vernena's during the day and back to Lee Sr's in the evening
  - b. Erik and Lee would hang out during the summer
20. LEE AND G:
  - a. Lee would say that G was getting on his nerves
    - i. she would want him to do stuff
    - ii. she was ALWAYS calling his name, if you were there or is on the phone you could hear her calling his name
  - b. Lee was spoiled
    - i. he always got what he wanted
    - ii. nothing that he wanted that he did not get
    - iii. both Lee Sr and G would do this
21. LEE AND LEE SR:
  - a. Lee was crazy about his father
  - b. would go out on boat rides and rides in the car

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- 22. Lee had an average relationship with his parents
- 23. not sure about Lee and a support system
- 24. Lee would not want people "dipping" into his business
- 25. Lee may have seen asking for help as a weakness
- 26. Lee would listen to Erika and then Erik would listen to Lee
- 27. ADOLESCENCE:
  - a. rebellious - would talk back, he was embarrassed about being wrong
  - b. no real conversation about drugs or alcohol with Lee
- 28. ALCOHOLISM RUNS IN THE FAMILY ON LEE SR SIDE
  - a. PROBLEMS WITH DRUG ABUSE BY THE YOUNGER MEMBERS OF THE FAMILY
    - b. marijuana and beer - Lee
    - c. Lee would take the bottle from the family
      - i. when he got caught, nothing happened to him
- 29. Lee Sr, may have been too lenient on Lee
- 30. G was ironhanded with the rules
  - a. punishment - grounding or send him to his room
  - b. she would yell a lot
  - c. she would tell him things like, "you're no good", etc.
  - d. when he was 17, she would use the guilt trip on him
- 31. Lee did care about what his parents thought about him
- 32. Lee would never think about the negative side of things he was doing, i.e. getting caught
  - a. always thought that he could get away with anything
- 33. Lee seemed not to respect others things, i.e. his father's car
  - a. Lee would "steal" or "borrow" the car
- 34. Lee was bored with school
  - a. Lee was smart
  - b. school was not interesting to Lee
- 35. Lee never thought about a job
- 36. Lee wanted material things
  - a. jewelry, clothes, cars - expensive things
- 37. LEE WANTED THE REWARD WITHOUT DOING THE WORK
- 38. music was Lee's goal
- 39. LEE AFTER A TIME, LOOKED LIKE HE DIDNT HAVE A VISION OR GOAL - HE SEEMED LIKE HE DID NOT FIT IN
- 40. LEE WAS A LONER
  - a. LEE WAS ON THE OUTSIDE OF THE WORLD LOOKING IN
- 41. LEE THOUGHT THAT HE WAS THE CENTER OF THE WORLD, WANTED TO BE, EVERYTHING DID NOT MATTER.
- 42. LEE WANTED A ROCK STAR OR MOVIE STAR IMAGE
  - a. he wanted to be the one getting all of the attention and wanted people

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to wait on him

43. he was always on the outside

44. Erik did not know the kids that Lee was with that night, never heard of them

45. Lee and Erik had a falling out approximately one before the incident

46. kids in the Mt. Healthy group were all about the same age

47. The other two boys Lee was with that night were street smart, Lee was not street smart at all.

a. Lee had no street sense

48. Lee would fantasize about committing a crime - a gun would enter into the fantasy - Lee said it would make the crime easier

a. Lee said that a gun would make people give it up

b. Lee said he would use a gun to scare people

c. Lee would say that he did not want to shoot anyone

i. Erik did not think that Lee would be capable of shooting anyone

ii. LEE HAD THE POTENTIAL TO BE CAUGHT UP IN A

#### SITUATION

d. Lee had a toy gun that he would "play" with

e. the gun used that night was his father's

f. Erik knew that his grandfather had the guns - never knew about the gun

though

49. Lee could be suckered in or get conned into things

50. Lee was smart, well mannered, verbally adept, intelligent person

51. everytime that Lee and Erik were together Lee seemed to be happy and

joyful

a. always seemed to look at the bright side of things

b. problems would be joke to Lee, would not get him down

52. DESCRIBE LEE: unpredictable, surprising, defensive, fun loving, adventurous, humble

a. unpredictable or surprising: he would want to keep people on their toes, wanted to shock people i.e. being romantic with a girl

b. defensive: Lee would take things personally, would want to make sure that you were not putting him down, he did not like to be put down

c. humble: never quick to brag on himself

i. he wouldn't build himself up

ii. he would accept compliments and then go on

iii. he never wanted people to think that they were going to his

head

53. Lee seemed to have a high average self-esteem

a. Lee felt that he had potential, hoped he would be better,

b. was some self-deserving attitude

c. if he had to work for something he would scheme and look for the easiest way out or scheme his was easiest to the "golden ring"

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54. Lee knew that he was smart enough to make it if he worked

55. Lee not disciplined enough to succeed

a. he was not focused, he was only focused on the fun things

56. LEE'S RAP:

a. street rap

b. about youth issues - girls, guys starting stuff

c. focused on us and what we thought - logical things

d. music closest to Public Enemy or Ice Cube

e. attempted to have a positive effect with a rough style

i. fast with a rough beat

57. LEE'S MIND STATE NOW: he feels like he has messed - "I feel that he felt that he would do it differently if he could".

58. Vernena: had difficulty with drugs and alcohol

a. her brother did too.

b. Lee Sr - did/does

c. runs in the family

### **Reverend Culbreath**

1. Has known Lee all of his life

2. Did not see Lee as a problem child

3. Lee was raised as a Xtian and he attended church

4. Lee was well mannered

5. LEE AS A CHILD: always reserved, very quiet

a. would talk but nothing of substance, merely pleasantries of the day

b. did not seem to be a child with much on his mind

6. When did talk to Lee it was attempting to direct him in the way of achievement

a. Lee never did express any real professional leanings

7. LEE AND FRIENDS: he had friends in the church, however these were not friends that carried over into the week, they were the children that were seen each week at church

8. LEE AND HIS PARENTS:

a. appeared to be a well balanced family, until the divorce

b. the fracture of the family may have an impact on him

c. Lee did not seem to be bothered by the divorce, he never seemed to show any emotion, at least on the surface

d. Lee seemed to take the change in stride and never seemed to be bothered

9. LEE AND G:

a. they seemed to get along well

b. he never came to the reverend with any real problems

c. G had brought some problems to him, concerning Lee's difficulties in

009002

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school and work - THIS WAS AFTER THE INCIDENT

i. Lee's difficulty with kids at school

10. Lee attended church when his mother attended church - weekly

11. LEE AND CHURCH:

a. Lee there because his mother was there

b. Lee seemed to want to be invested in the church (?)

c. Lee difficulty with coming to church more often was that he didn't have a car - in the reverends opinion

d. there were other groups that Lee could have been involved in the church

i. the reverend approached Lee about joining the groups - neither G nor Lee approached the reverend

e. Lee also could not participate because he was working on a couple of occasions

i. work was Lee's difficulty with his involvement in the church

12. DESCRIBE LEE: average

13. Did not have much 1:1 contact with Lee

14. Totally baffled why Lee did what he did

15. Have spoken with Lee since the incident and Lee say he was not himself

a. drugs involved

### Mrs. McDaniels

1. When G was gone in the evening she would have a babysitter

a. Robin or Jackie would watch Lee also

2. Things building up in Lee:

a. all the kids that were picking on him and teasing him (tattle-tale, momma's boy)

b. pent up aggression, feeling bad about himself

c. he couldn't fight or defend himself

3. Everyone thought that he would be the one who would grow up and be alright

4. Lee had no real friends his own age

5. No kids Lee's age would associate with him

a. only one boy his own age would associate with him

b. this boys family moved because the neighborhood was changing

c. this boy could not understand why other children would pick on Lee

6. Many of the boys in the neighborhood did not like Lee

a. kids liked to pick on him

7. One of the neighbor boys who is now grown up said Lee was a good kid

8. Lee drifted away from Mike Jr. was he was in the 10th grade

a. 7th thru 9th Lee would come over all of the time

9. Lee always followed the rules

009003



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10. Lee did not seem like he fit in with the rest of the kids
11. G was the only parent for Lee
12. G would attempt to get Lee involved with educational types of activities
13. G attempted to get Big Bros involved - however Lee was not eligible b/c he saw his father every other weekend
14. G attempted to get him involved in Upward Bound - at U.C. however Lee did not qualify
15. G was scared of getting Lee involved in sports because they were dangerous, also her work made it difficult for her to get him to the practices and the games
  - a. she wanted him closely supervised
16. Lee's father would not do anything with him
  - a. when Lee would return from weekends with his father they used to ask him what they did and Lee would respond very sadly and dejectedly "Nothin"
17. Subjects that Lee would talk to Mr. McDaniel about:
  - a. some problems at school
  - b. girls
  - c. kids picking on him
18. Mr. McD would talk with Lee one to one, Mrs. McD would speak to Lee one to one also
  - a. would talk like to him parent to child
19. Mrs. would watch to see that Lee would have kids in the house
  - a. when Mrs would catch him he never disrespectful to her - would always admit that he made a mistake
20. Lee took G's car one day when she was at work
  - a. he admitted that he took it
  - b. G did not know that Lee could drive
    - i. he was 16 at the time
21. Lee would do illegal things - his father would let him drive without his temps or his license
22. Lee did not get his license until he was with his father (?)
23. Oct. 93 Mrs saw Lee with the other boys who were with Lee the night of the incident
  - a. Markita had seen Lee with the boys on several occasions at Forest Fair Mall - hanging out
  - b. Mrs saw Lee on another occasion with these boys - he was out of character silly - like he was high from drugs or alcohol
24. Lee and his advice to McD's kids:
  - a. Lee would say that fighting did not solve problems
  - b. he would tell them that talking was the way to solve things and then you can work it out
  - c. Lee would be a peacemaker in things, a mediator of disputes

009004

28

25. There was alcohol and wine missing from G's house
  - a. kids that Lee would have into the house would drink the alcohol
26. Lee may not have know about what the other kids were doing in the house - ie. taking things - he may have blacked out or passed out
  - a. Lee either did not know that they were taking things from his house or he may have been too scared of them to try to get it back
  - b. don't think that Lee would steal or condone stealing from his mother
27. There was at least one time that Lee did have a girl in the house
  - a. Lee was "feeling his oats".
28. Never knew Lee to have alot of money at any one time
  - a. only time he had money was when he had a job
29. Lee was very athletic
30. Lee was well liked by the kids in the church group
  - a. he went to church with the McD's at times
31. Lee was very comforting and nurturing to Mike Jr. and Markita
  - a. he was like a big brother
32. Very nurturing young man
33. Lee was a peacemaker and mediator
  - a. did not see a point in fighting

**34. NEVER SAW LEE EXPRESS ANY ANGER AT ANY POINT NO MATTER WHAT WAS GOING ON**

- a. never heard him talk about getting back at people for wronging him
35. LEE WAS VERY INTELLIGENT
36. **NEVER SAW LEE CRY ABOUT ANYTHING**
37. Even when Lee was punished he would never get angry or never get upset
38. Lee and his father never knew each other
39. Father's house was very permissive
40. When Lee was 18 - his father would say that Lee was a grown man and he could make his own decisions (MUCH LIKE LEE SR'S PAST)
  - a. Lee Sr. was always drinking and womanizing
41. **LEE HAD NO GOALS**
42. The manager at Kroger when he worked there:
  - a. Lee would be gone for periods of time - when he was supposed to be getting carts - he would be gone longer at this than anyone else she would send out to do this
  - b. took him longer to do some things - he may have been goofing off
  - c. Lee was an OK worker
43. Lee worked at Kroger until Lee Cobb started there - this is the boy that Lee had all of the trouble with all of his life, the bully of the neighborhood
  - a. Lee quit (or fired?) when Lee Cobb started there
44. Lee always wanted to look nice
45. Lee never took anything from the McD's house

009005

29

46. One of Lee's strengths is that he is very mechanically inclined  
a. especially in electronics

009006

*Lee Moore file.*

## TIME

Initial Meeting (7/11/94)	2.5
Mr. Lee Moore (7/27/94)	3.0
Mrs. Georgia Moore (7/28/94)	2.0
Mrs. Georgia Moore, Beverl, Jackie (8/3/94)	2.0
Mrs. Moore (8/6/94)	0.75
Mrs. Nancy Townsend (8/8/94)	0.75
Mrs. Arlene Goines (8/9/94)	1.0
Robin Thrasher (8/12/94)	1.0
Computer, record review (8/14/94)	8.0
Mrs. Georgia Moore TC (8/14/94)	1.25
Meeting with Chuck (8/11/94)	1.5
McDaniels TC (8/15/94)	1.5
Review(computer) (8/20/94)	2.0
McDaniels (8/20/94)	2.0
TC Erik (8/23/94)	1.0
Eric Moore house and TC (8/30/94)	1.0
Zenolua Mitchell TC (8/31/94)	1.0
Robin-computer (9/17/94)	1.5
McDaniels-computer (9/24/94)	1.0
Eric Moore, Vernena Simpson (9/27/94)	2.5
McDaniels(computer) (10/15/94)	1.0
Erik and McDaniels (computer) (10/22/94)	2.5
S. McDaniel (8/27/94)	1.0
Reverend Culbreath (10/22/94)	1.0
Mr. McDaniel (10/28/94)	2.5
review computer (10/29/94)	6.0

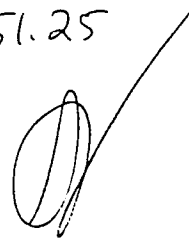
Total\_\_\_\_\_

009007

## TIME

Initial Meeting	2.5
Mr. Lee Moore	3.0
Mrs. Georgia Moore	2.0
Mrs. Georgia Moore, Beverl, Jackie	2.0
Mrs. Moore	0.75
Mrs. Nancy Townsend	0.75
Mrs. Arlene Goines	1.0
Robin Thrasher	1.0
Computer, record review	8.0
Mrs. Georgia Moore TC	1.25
Meeting with Chuck	1.5
McDaniels TC	1.5
Review(computer)	2.0
McDaniels	2.0
TC Erik	1.0
Eric Moore house and TC	1.0
Zenolua Mitchell TC	1.0
Robin-computer	1.5
McDaniels-computer	1.0
Eric Moore, Vernena Simpson	2.5
McDaniels(computer)	1.0
Erik and McDaniels (computer)	2.5
S. McDaniel	1.0
Reverend Culbreath	1.0
Mrs. McDaniel	2.5
review computer	6.0

Total \_\_\_\_\_ 51.25



009008

**DANIEL J. JAMES**  
ATTORNEY AND COUNSELOR AT LAW  
13TH FLOOR, AMERICAN BUILDING  
30 EAST CENTRAL PARKWAY  
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(513) 721-1995

SUBURBAN OFFICE  
4226 BRIDGETOWN ROAD  
CINCINNATI, OHIO 45211  
(513) 574-5400

June 20, 1994

Mr. Chuck Stidham  
Attorney at Law  
Sand, Stidham & Bernard  
317 W. Benson Street  
Reading, Ohio 45215

Re: State of Ohio vs. Lee Moore  
Case No. B9400481

Dear Chuck:

Please find enclosed a certified copy of the Entry Appointing Mitigation Specialist of Southwest Ohio to assist us in the defense of Mr. Moore.

This case is currently scheduled for Jury Trial before Judge Morrissey on August 29, 1994. I believe it would be best if I met with you or your associate sometime within the next week to discuss the areas to be investigated. Please call me so we can schedule an appointment.

Sincerely yours,

*Daniel J. James*  
Daniel J. James *kw*

DJJ/kw  
Encl.

009009

DATE: 02/01/95

PROFIT/SOURCE DETAIL WORK-IN-PROCESS REPORT

PAGE: 1

Chuck R. Stidham

PRIMARY TIMEKEEPER: 1 Chuck R. Stidham

CLIENT: 2464.00H Moore/Lee

10.00 E

PRIMARY TIMEKEEPER: 001 CRS CATEGORY: 03 Criminal

CONTACT:

PREV BALANCE: 0.00

SECONDARY TIMEKEEPER: 001 CRS PATE-CODE: 1

FEE-FMT:B COST-FMT:Y

DATE OPENED: 02/01/94

DATE	TIME/PR	CAT	H/P	TAX	C	C	TCODE	REF #	RATE	HOURS	AMOUNT	WRITE UP/DOWN	DESCRIPTION
02/01/94	1	CRS	3				3	00002	100.00	0.10	10.00		1 Telephone Conference with T. Deardorff.
02/01/94	1	CRS	3				3	00003	100.00	0.10	10.00		1 Telephone Conference with D. James.
02/01/94	1	CRS	3				12	00075	100.00	0.10	10.00		3 Receipt/Review Letter from T. Deardorff.
02/02/94	1	CRS	3				12	00001	100.00	0.10	10.00		3 Receipt/Review Letter from T. Deardorff.
02/02/94	1	CRS	3				1	00074	100.00	0.20	20.00		3 Letter to D. James.
05/16/94	1	CRS	3				1	00004	100.00	0.20	20.00		3 Letter to T. Deardorff.
05/25/94	1	CRS	3				12	00073	100.00	0.20	20.00		3 Receipt/Review Letter from T. Deardorff.
06/28/94	1	CRS	3				13	00005	100.00	0.30	30.00		3 Receipt/Review Letter and Entry.
06/28/94	1	CRS	3				3	00006	100.00	0.10	10.00		1 Telephone Conference with Dan James.
06/30/94	1	CRS	3				2	00011	100.00	1.20	120.00		1 Consultation with client at Justice Center.
07/08/94	1	CRS	3				40	00012	100.00	1.00	100.00		3 Preparation of Releases for Medical, Employment and School Records.
07/08/94	1	CRS	3				1	00013	100.00	0.20	20.00		3 Letter to Mr. Moore, Sr.
07/08/94	1	CRS	3				1	00014	100.00	0.20	20.00		3 Letter to Mrs. Moore.
07/11/94	1	CRS	3				40	00044	100.00	2.50	250.00		1 Initial Meeting.
07/18/94	1	CRS	3				40	00007	100.00	0.50	50.00		1 Consultation with client.
07/18/94	1	CRS	3				40	00008	100.00	2.00	200.00		1 Meeting with Steve Vonderhaar.
07/19/94	1	CRS	3				3	00009	100.00	0.20	20.00		1 Telephone Conference with Betty Moore.
07/19/94	1	CRS	3				2	00010	100.00	4.00	400.00		1 Office Consultation with family of client.
07/22/94	1	CRS	3				1	00015	100.00	0.20	20.00		3 Letter to Mt. Healthy High School.
07/22/94	1	CRS	3				1	00016	100.00	0.20	20.00		3 Letter to Dr. Terry Schwartz.
07/22/94	1	CRS	3				1	00017	100.00	0.20	20.00		3 Letter to Kroger Company.
07/22/94	1	CRS	3				1	00018	100.00	0.20	20.00		3 Letter to McDonald's Restaurant.
07/22/94	1	CRS	3				1	00019	100.00	0.20	20.00		3 Letter to Forest Fair Mall.
07/22/94	1	CRS	3				1	00020	100.00	0.20	20.00		3 Letter to Woodward High School.
07/22/94	1	CRS	3				2	00023	100.00	0.70	70.00		1 Office Consultation with client's mother.
07/25/94	1	CRS	3				12	00024	100.00	0.50	50.00		3 Receipt/Review Letters to client's parents.
07/26/94	1	CRS	3				40	00022	100.00	0.40	40.00		3 Memo to File - Witness List.
07/27/94	1	CRS	3				3	00021	100.00	0.20	20.00		1 Telephone Conference with Vernina Simson.
07/27/94	1	CRS	3				40	00045	100.00	3.00	300.00		1 Mr. Lee Moore.
07/28/94	1	CRS	3				40	00046	100.00	2.00	200.00		1 Mrs. Georgia Moore.
07/30/94	1	CRS	3				13	00037	100.00	0.10	10.00		3 Receipt/Review information from Forest Fair Mall.
07/31/94	1	CRS	3				13	00038	100.00	1.00	100.00		3 Receipt/Review Report from Terry Schwartz.
07/31/94	1	CRS	3				13	00039	100.00	0.50	50.00		3 Receipt/Review attendance and academic records from Mt. Healthy High School.
08/01/94	1	CRS	3				40	00054	100.00	1.50	150.00		1 Meeting with Chuck Stidham.
08/03/94	1	CRS	3				3	00029	100.00	0.20	20.00		1 Telephone Conference with D. James.
08/03/94	1	CRS	3				3	00030	100.00	0.30	30.00		1 Telephone Conference with B. Parker.
08/03/94	1	CRS	3				40	00047	100.00	2.00	200.00		1 Mrs. Georgia Moore, Beverle, Jackie.
08/03/94	1	CRS	3				44	00071	100.00	0.20	20.00		3 Fax Transmission/Receipt/Review Document from McDonalds.
08/07/94	1	CRS	3				40	00076	100.00	1.00	100.00		1 Meeting with client at Justice Center.
08/07/94	1	CRS	3				40	00049	100.00	0.75	75.00		1 Mrs. Georgia Moore, Beverle, Jackie.
08/08/94	1	CRS	3				3	00031	100.00	0.10	10.00		1 Telephone Conference with T. Deardorff.

009010



DATE: 02/01/95

PROFIT\$OURCE DETAIL WORK-IN-PROCESS REPORT

PAGE: 2

Chuck R. Stidham

PRIMARY TIMEKEEPER: 1 Chuck R. Stidham

2464.00H Moore/Lee

(CONT.)

DATE	TIMEKPR	CAT	H/P	TAX	C	C	TCODE	REF #	RATE	HOURS	AMOUNT	WRITE UP/DOWN	DESCRIPTION
08/02/94	1	CRS	3				3	00032	100.00	0.20	20.00	/	Telephone Conference with Dan James.
08/02/94	1	CRS	3				40	00049	100.00	0.75	75.00	/	Mrs. Nancy Townsend.
08/09/94	1	CRS	3				40	00050	100.00	1.00	100.00	/	Mrs. Arlene Goines.
08/10/94	1	CRS	3				3	00033	100.00	0.30	30.00	/	Telephone Conference with Steve Vonderhaar.
08/10/94	1	CRS	3				40	00034	100.00	0.50	50.00	3	Preparation of Releases.
08/10/94	1	CRS	3				40	00035	100.00	0.70	70.00	/	Consultation with client.
08/11/94	1	CRS	3				3	00026	100.00	0.10	10.00	/	Telephone Conference with Georgia Moore.
08/11/94	1	CRS	3				40	00027	100.00	0.50	50.00	3	Preparation of Releases.
08/11/94	1	CRS	3				1	00028	100.00	0.30	30.00	3	Letter to three (3) schools.
08/12/94	1	CRS	3				40	00051	100.00	1.00	100.00	/	Robin Thrasher.
08/12/94	1	CRS	3				12	00072	100.00	0.20	20.00	3	Receipt/Review Letter from D. James.
08/13/94	1	CRS	3				40	00036	100.00	3.50	350.00	/	Meeting with Steve Vonderhaar.
08/14/94	1	CRS	3				40	00052	100.00	8.00	800.00	3	Computer. record review. -
08/14/94	1	CRS	3				40	00053	100.00	1.25	125.00	/	Mrs. Georgia Moore TC
08/15/94	1	CRS	3				40	00055	100.00	1.50	150.00	/	McDaniels TC.
08/20/94	1	CRS	3				13	00025	100.00	0.20	20.00	3	Receipt/Review records from Woodward High School.
08/20/94	1	CRS	3				40	00056	100.00	2.00	200.00	3	Review (Computer).
08/20/94	1	CRS	3				40	00057	100.00	2.00	200.00	/	McDaniels.
08/23/94	1	CRS	3				40	00058	100.00	1.00	100.00	/	TC Erik
08/27/94	1	CRS	3				40	00066	100.00	1.00	100.00	/	S. McDaniel.
08/27/94	1	CRS	3				40	00059	100.00	1.00	100.00	/	Eric Moore house and TC.
08/27/94	1	CRS	3				40	00060	100.00	1.00	100.00	/	Zenolua Mitchell TC.
09/12/94	1	CRS	3				3	00041	100.00	0.20	20.00	/	Telephone Conference with Jenny O'Donnell.
09/17/94	1	CRS	3				40	00061	100.00	1.50	150.00	3	Robin - Computer.
09/20/94	1	CRS	3				40	00042	100.00	0.50	50.00	3	Preparation of Documentation to be sent to Dr. Chiappone.
09/23/94	1	CRS	3				3	00043	100.00	0.10	10.00	/	Telephone Conference with Rev. Culbreath.
09/24/94	1	CRS	3				12	00040	100.00	0.10	10.00	3	Receipt/Review Letter from D. James.
09/24/94	1	CRS	3				40	00062	100.00	1.00	100.00	3	McDaniels - Computer.
09/27/94	1	CRS	3				40	00063	100.00	2.50	250.00	/	Eric Moore. Vernena Simpson.
10/15/94	1	CRS	3				40	00064	100.00	1.00	100.00	3	McDaniels (Computer).
10/22/94	1	CRS	3				40	00065	100.00	2.50	250.00	3	Erik and McDaniels (Computer).
10/22/94	1	CRS	3				40	00067	100.00	1.00	100.00	/	Reverend Culbreath.
10/28/94	1	CRS	3				40	00068	100.00	2.50	250.00	/	Mr. McDaniel.
10/29/94	1	CRS	3				40	00069	100.00	2.00	600.00	3	Review Computer.
11/03/94	1	CRS	3				12	00070	100.00	0.10	10.00	3	Receipt/Review Letter from D. James.

BILLABLE TOTAL: 001 Chuck R. Stidham

75.55 7585.00

TOTAL BILLABLE FEES:

75.55 7585.00

009011

PAGE: 3

(CONT.)

\*\*\*\*\* R E C A F \*\*\*\*\*

FEES:	7585.00	COSTS:	0.00	TOT WIP:	7585.00
REV BAL:	0.00	PYMT/CR:	0.00	BAL DUE:	0.00
TOTAL:		7585.00			
FASTOUE 01/30/60/90:		0.00	0.00	0.00	0.00

009012

MEMO TO FILE OF LEE MOORE, JR.

Date: July 26, 1994

Names and addresses of prospective witnesses:

- |  |  |
|--|--|
| 1. Dorothy Franklin<br>985-9 Careywalk<br>Cincinnati, Ohio 45215<br>554-0641                     | 10. Rev. Anderson Culbreath<br>631-9032 / 631-9164 W<br>931-5151 / 521-3222 H              |
| 2. James Ray<br>2500 Kemper Lane #203<br>Cincinnati, Ohio 45206<br>861-3069                      | 11. Mike/Shirley McDaniel<br>931-5621  |
| 3. Vernena Simpson<br>1855 Dalewood Place<br>Cincinnati, Ohio 45237<br>242-3925                  | 12. Nancy Townsend<br>522-0287   |
| 4. Mae P. Robinson<br>3250 Rammelesberg Ave. #6<br>Cincinnati, Ohio 45206<br>861-5180            | 13. Robin Thrasher<br>2351 Vera Ave. #2<br>Cincinnati, Ohio 45237<br>351-9331 / 397-6263 W |
| 5. Juanita Murray<br>4838 Hawaii Terrace<br>Cincinnati, Ohio 45223<br>541-0078                   | 14. Brandon Brock<br>1004 Furglen Drive<br>Cincinnati, Ohio 45251<br>385-4336              |
| 6. Beverly Parker<br>7950 Cherrywood Court<br>Cincinnati, Ohio 45224<br>729-1760/626-3525 W      | 15. Eric Moore<br>631-4023   |
| 7. Zenolua Mitchell<br>9636 Tanbark<br>Cincinnati, Ohio 45231<br>729-5338                        |  |
| 8. Arlene Goines<br>9731 Culpepper Court<br>Cincinnati, Ohio 45231<br>522-9118                   |  |
| 9. Georgia Moore<br>1280 Meredith Drive<br>Cincinnati, Ohio 45231<br>522-0990/761-9256 W Ext.203 |  |

\*moore.wit

009013